

**SOLANA BEACH CITY COUNCIL,**  
**REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

**JOINT SPECIAL MEETING**  
**WEDNESDAY, FEBRUARY 9, 2011**  
**5:00 P.M.**

**MINUTES**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101,  
SOLANA BEACH, CALIFORNIA

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

**CALL TO ORDER AND ROLL CALL:**

Mayor Heebner called the meeting to order at 5:00 p.m.

**PRESENT:** Councilmembers Thomas M. Campbell, Lesa Heebner, David W. Roberts, and Mike Nichols.

**ALSO PRESENT:** David Ott, City Manager, Johanna Canlas, City Attorney, and Wendé Protzman, Deputy City Manager/Dir. Admin. Services,

**PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):** None

*Report to Council Chambers and submit speaker slips to the City Clerk before the meeting recesses to closed session.*

**CLOSED SESSIONS:**

**1. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Marine Safety Unit, Solana Beach Firefighter's Association.

**2. Conference with Real Property Negotiator** – added 2-8-11 12:30 p.m.

Pursuant to Government Code section 54956.8

Property: Del Mar Fairgrounds

City Negotiator: City Manager David Ott

Negotiating Parties: City of Del Mar, State of California, 22<sup>nd</sup> District Agricultural Association, Del Mar Fairgrounds and Horse Park.

Property: APN #s 298-421-08 & 09, 298-260-15 & 35, 299-030-01 & 05, 299-071-04, 298-271-03

Under negotiation: Proposed terms

ACTION: No reportable action.

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:57 p.m.

Approved: May 11, 2011

\_\_\_\_\_  
Angela Ivey, City Clerk